#### MASTER PLAN STEERING COMMITTEE

### December 12, 2017 Minutes

Present: Scott Wunderle, Rick Paterno, Barre Pinske, Kelly Arrison, David Pisha, Carla Westine, Bob Flint, Julie Hance

The meeting was called to order at 10:10 a.m.

#### 1. Minutes

A motion was made by Rick Paterno to approve the minutes as amended. Seconded by Kelly Arrison. The motion passed.

#### 2. New committee discussion:

The Steering Committee discussed the next phase of their work. It was agreed that the purpose for the which the Steering Committee was established has been fulfilled. The committee agreed that there should be a committee formed to help assist with the implementation of the new Master Plan. A suggestion was made to name it the Village Center Master Plan Implementation Committee with a mission to assist the Selectboard in the implementation of the Village Center Master Plan. It was also discussed and agreed that this new committee should remain a subcommittee of the Selectboard.

The committee then discussed the need for better marketing of the town as a whole. Julie Hance discussed the anticipated improved relationship with SRDC which will assist the town with this need. A suggestion was made to better advertise the recreational opportunities in town such as the ice rink.

Kelly Arrison mentioned that the American Legion is planning on installing 40 flags on light poles through town. He expressed concerns regarding the appearance of these flags. It was stated that the flags would go on light poles from Town Hall through Church Street and from the Legion to Church Street. They would be up from Memorial Day through Veterans Day. David Pisha stated that he will speak with the Legion. Perhaps less flags could go up during this time.

There was discuss about who wanted to seek appointment to the new Board. Scott Wunderle stated that he feels that he can contribute more by being involved in the projects from a contractor perspective so is not seeking appointment. The following members are seeking appointment:

Carla Westine; Kelly Arrison; Rick Paterno; Barre Pinske; Julie Hance; Bob Flint; David Pisha. It was agreed that Julie Hance will reach out to Claudio and Hugh to see if they are interested. In addition, other names suggested were Jessie Alon and Tory Spater.

# 3. Next Meeting

It was noted that this is the last meeting of the Steering Committee. The next meeting will be on January 9 and will be the first meeting of the new committee, pending Selectboard approval.

## 4. Adjourn

The meeting adjourned at 12:00 p.m. A motion as made by Bob Flint and seconded by David Pisha.